

**VILLAGE OF GOODRICH
REGULAR COUNCIL MEETING
DECEMBER 8, 2008
7:00PM
MINUTES**

CALL TO ORDER PLEDGE OF ALLEGIANCE
Meeting called to order at 7:00 p.m. by President York

PRESENT: COUNCILMEMBERS YORK, MOREY, WARTELLA, HORTON, LUCIK
CLERK SCHIERUP, ADMINISTRATOR SIDGE

ABSENT: NONE

APPROVAL OF AGENDA

MOTION: To approve agenda with the addition of Resolution 2008-19, as number 7 under new business.

Moved by Horton, Seconded by Morey

Wartella Yes, Lucik Yes, Horton Yes, Morey Yes, York Yes. Carried

MEETING TURNED OVER TO LAURA DEL EVA, WHO REPORTED THE AUDIT WAS CLEAN AND FIELDDED QUESTIONS FROM COUNCIL AND AUDIENCE.

APPROVAL OF MINUTES: Regular Meeting November 10, 2008

MOTION: To approve minutes of November 10, 2008 as presented.

Moved by Lucik, Seconded by Morey

Lucik Yes, Horton Yes, Morey Yes, Wartella Yes, York Yes. Carried

APPROVAL OF MINUTES: Closed Session, October 13, 2008

MOTION: To approve minutes of Closed Session October 13, 2008 as presented.

Moved by Horton, Seconded by Lucik

Wartella Yes, Lucik Yes, Morey Yes, Horton Yes, York yes. Carried

TREASURER'S REPORT: DECEMBER 2008

General Fund	\$287,144.10
Major Roads	\$7,604.83
Minor Roads	\$966.60
96 Debt Retire	\$45,859.06
Sewer Fund	\$123,034.37
Sewer Bond	\$19,972.22
MTF	\$139.17
Public Imp.	\$24,617.36

2003 Debt Retire	\$53.94
GF CD	\$100,000.00
SF CD	\$100,000.00
SF CD	\$175,000.00
Total	\$884,391.65

MOTION: To accept the treasurer’s report balances for the month ending 11/30/2008 as presented.

Moved by Morey, Seconded by Lucik

Horton Yes, Morey Yes, Wartella Yes, Lucik Yes, York Yes. Carried

BILLS AND TRANSFER

MOTION: To approve the Bills and Transfers for the month ending 11/30/2008 in the amount of \$118,833.71.

Moved by Lucik, Seconded by Horton.

Morey Yes, Wartella Yes, Lucik Yes, Horton Yes, York Yes. Carried

PUBLIC COMMENT

Dan Coldren, Hawthorne Ridge – Thanked DPW for work on crack sealing. Questioned the necessity of a recount.

Norm Bass, Hawthorne Ridge – State he was pleased with the budget report and asked that the community work together.

Diane Fredericks – State she would be opposed to additional paid holidays for employees.

UNFINISHED BUSINESS

1. Police Report —No Report
2. Reports:

Street Administrator -Morey thanked Sidge for getting a bargain on salt last year as it is definitely needed this year.

911 - No Report

Water & Waste – Resolution to be considered in new business

Small Cities & Villages – Goodrich will host the January meeting

3. Safety Project Erie Street – No Report

4. West Hegel Road Phase 1– Final walk through is complete

5. Pathway – York explained the current lawsuit between the State of Michigan and Oakland Excavating.

6. Hegel Road Bridge – No Report

7. Code Enforcement – Noted

8. Administrative – Sidge explained the invoice from Lessors which reflect the purchase of welding tanks and filling. This will save the village \$93.00 a month in tank rentals. Court date for Valente hearing is Wed. Dec. 17. Resident who inquired about purchasing adjoining Village owned property would bear all expenses. Letter from Derek Bradshaw

(A letter from Derek Bradshaw, requesting estimates for high priority transportation projects, resulted in Wade Trim preparing estimates for the following projects:

- 1. West Hegel Road-West Village Limits to Golf Course**
- 2. West Hegel Road- Seneca Street to Kearsley Creek Bridge**
- 3. Erie Street – West End of Erie Street (400 Ft West of Pontiac) to Kearsley Creek.**
- 4. Rose Lane & Fox Hollow**

This was done at no cost to the village.) The highlighted text was added per council 2/9/2009.

9. Sidewalks – No Report

NEW BUSINESS

1. AQUATIC NUISANCE CONTRACT

MOTION: To approve.

Moved by Horton, Seconded by Morey.

Wartella Yes, Lucik Yes, Horton Yes, Morey Yes, York Yes. Carried

2. ACCEPTANCE OF AUDIT REPORT

MOTION: To accept the audit report from Lewis and Knopf.

Moved by Morey, Seconded by Lucik.

Lucik Yes, Horton Yes, Morey Yes, Wartella Yes, York Yes. Carried

3. PERSONEL POLICY AMENDMENT

MOTION: To open for discussion.

Moved by Lucik, Seconded by Morey.

Horton Yes, Morey Yes, Wartella Yes, Lucik Yes, York Yes. Carried

MOTION: To add one Presidents Day in February as an additional paid holiday for all staff.

Moved by Lucik, Seconded by Horton.

Lucik Yes, Wartella No, Morey Yes, Horton Yes, York Yes. Carried

4. RESOLUTION 2008-17

MOTION: To adopt resolution 2008-17, MDOT Performance agreement/

Moved by York, Seconded by Morey.

Morey Yes, Wartella Yes, Lucik Yes, Horton Yes, York Yes. Carried

5. RESOLUTION 2008-18

MOTION: To adopt resolution 2008-18 appointing Jakki Sidge to the Genesee County Water and Waste Advisory Committee.

Moved by York, Seconded by Morey.

Wartella Yes, Lucik Yes, Horton Yes, Morey Yes, York Yes. Carried

6. METRO ALLIANCE / DUES

MOTION: To appoint Sidge to serve as the village representative on the Genesee County Metro Alliance and to pay the dues of \$125.00.

Moved by York, Seconded by Horton.

Lucik Yes, Horton Yes, Morey Yes, Wartella Yes, York Yes. Carried

7. 2009-19 SEWER FEES

MOTION: To adopt 2009-19 that will pass thru the Genesee County rate increase, dated December 1, 2008 to village sewer users.

Moved by York, Seconded by Lucik.

Horton Yes, Morey Yes, Wartella No, Lucik Yes, York Yes. Carried

MOTION: To adjourn

Moved by Horton, Seconded by Morey.

Morey Yes, Wartella Yes, Lucik Yes, Horton Yes, York Yes. Carried

Meeting adjourned at 8:10 p.m.

Respectfully Submitted,

Patricia Schierup, Clerk

Approved: 01/12/2009

Amended: 02/09/2009

Unfinished Business, Item 8